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CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY:	DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) 2:11-CR-452-PMP-(CWH)
THERESA MARCIANTI,)
Defendant.)

ORDER OF FORFEITURE

This Court finds that on September 27, 2013, defendant THERESA MARCIANTI was found guilty on Counts One through Four of a Four-Count Criminal Indictment charging her in Count One with Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud in violation of Title 18, United States Code, Section 1341, 1343, 1344, and 1349; in Counts Two and Three with Bank Fraud in violation of Title 18, United States Code, Section 1344; and in Count Four with Wire Fraud in violation of Title 18, United States Code, Section 1343. Criminal Indictment, ECF No. 1; Minutes of Jury Trial, ECF No. 130; Jury Verdict, ECF No. 138.

This Court finds that THERESA MARCIANTI shall pay criminal forfeiture money judgment of \$250,000 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United State Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p).

...

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from THERESA MARCIANTI the criminal forfeiture money judgment in the amount
3 of \$250,000 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18,
4 United States Code, Section 981(a)(1)(C) and Title 28, United State Code, Section 2461(c); Title 18,
5 United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p).

6 DATED this 5 day of ~~August~~ 2014.

7 *September*



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UNITED STATES DISTRICT JUDGE

A	B	C	D	E	F	G
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2	6509 Alta Drive	\$214,400.00	\$53,500.00	\$158,000.00	\$46,400.00	\$100,000.00
3	3833 Bell Palermo	\$320,000.00	\$80,000.00	\$98,250.00	\$223,750.00	\$303,750.00
4	4133 Birchmont Street	\$592,000.00	\$148,000.00	\$146,455.92	\$445,544.08	\$593,544.08
5	1140 Blitzen Drive	\$305,600.00	\$76,400.00	\$118,480.00	\$187,120.00	\$263,520.00
6	546 Castle Vista Court	\$608,000.00	\$152,000.00	\$112,724.04	\$495,275.96	\$647,275.96
7	2435 Cliffwood Drive	\$248,000.00	\$0.00	\$91,217.36	\$156,782.64	\$156,782.64
8	3228 Dusty Daylight	\$415,000.00	\$100,000.00	\$74,375.82	\$311,620.18	\$441,620.18
9	1304 Francis Avenue	\$256,000.00	\$0.00	\$140,000.00	\$125,000.00	\$125,000.00
10	1605 Franklin Avenue	\$320,000.00	\$0.00	\$41,846.85	\$278,153.15	\$278,153.15
11	9303 Gilcrease Avenue	\$250,000.00	\$0.00	\$140,000.00	\$110,000.00	\$110,000.00
12	8229 Glistering Rush Street	\$580,000.00	\$145,000.00	\$347,000.00	\$233,000.00	\$378,000.00
13	1026 Griffith Avenue	\$241,600.00	\$71,500.00	\$62,000.00	\$179,600.00	\$251,100.00
14	9650 Hawk Cliff Avenue	\$399,200.00	\$99,800.00	\$98,500.00	\$300,700.00	\$400,500.00
15	9702 Hawk Cliff Avenue	\$399,200.00	\$99,800.00	\$95,367.10	\$303,832.90	\$403,632.90
16	9409 Illipah Creek Street	\$298,602.44	\$0.00	\$51,397.56	\$217,294.88	\$247,204.88
17	8160 Loma Del Ray Street	\$220,000.00	\$80,000.00	\$120,075.00	\$199,925.00	\$279,925.00
18	3172 Morning Whisper Drive	\$599,200.00	\$99,800.00	\$184,000.00	\$215,200.00	\$315,000.00
19	1910 Racine Drive	\$256,000.00	\$64,000.00	\$46,966.31	\$209,033.69	\$273,033.69
20	2872 Rothesay Avenue	\$335,200.00	\$83,800.00	\$139,516.59	\$195,683.41	\$279,483.41
21	2209 Santa Ynez Drive	\$252,000.00	\$63,000.00	\$165,750.00	\$85,750.00	\$148,750.00
22	2709 Sladey Pond Way	\$408,000.00	\$102,000.00	\$66,262.99	\$341,737.01	\$443,737.01
23	2018 Silverton Drive	\$520,000.00	\$0.00	\$78,400.00	\$441,600.00	\$441,600.00
24	3348 Snowmass Drive	\$568,000.00	\$92,000.00	\$129,350.00	\$238,650.00	\$330,650.00
25	2313 Sunrise Meadows Drive	\$423,600.00	\$105,900.00	\$142,500.00	\$261,100.00	\$387,000.00
26	9070 Tierra Santa Avenue	\$650,000.00	\$200,000.00	\$257,500.00	\$282,500.00	\$482,500.00
27	5855 Valley Drive, #2058	\$159,200.00	\$39,800.00	\$26,619.33	\$132,580.67	\$172,380.67
28	6241 Whispering Creek Street	\$408,000.00	\$102,000.00	\$73,378.41	\$344,621.39	\$456,621.39
29	2900 Whispering Wind Drive	\$585,000.00	\$0.00	\$228,960.00	\$556,040.00	\$356,040.00
30	105 Wicked Wedge Way	\$346,400.00	\$96,600.00	\$184,000.00	\$162,400.00	\$249,000.00
31	471 Chesapeake Way	\$299,000.00	\$0.00	\$298,900.00	\$100.00	\$100.00
32	390 11th Street	\$585,000.00	\$0.00	\$357,000.00	\$228,000.00	\$228,000.00
33	1405 17th Street	\$276,000.00	\$92,000.00	\$121,500.00	\$154,500.00	\$246,500.00
34	400 7th Street	\$642,358.81	\$0.00	\$157,641.19	\$484,717.62	\$484,717.62
35	410 7th Street	\$642,358.81	\$0.00	\$156,000.00	(\$107,641.19)	(\$107,641.19)
36	982 Alfonso Avenue	\$303,000.00	\$0.00	\$41,782.63	\$261,217.37	\$261,217.37
37	2790 Alinwick Court	\$396,000.00	\$0.00	\$228,400.00	\$167,600.00	\$167,600.00
38	1917 Almo Drive	\$560,000.00	\$90,000.00	\$172,851.29	\$187,714.71	\$277,714.71
39	6449 Ann Road West	\$480,000.00	\$120,000.00	\$357,372.04	\$122,627.95	\$242,627.95

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	A	B	C	D	E	F	G
1							
* 40	6441 Annville Court	\$288,000.00	\$72,000.00	\$53,086.07	\$234,913.93	\$306,913.93	×
41	2956 Bell Air Drive	\$688,750.00	\$0.00	\$180,500.00	\$508,250.00	\$508,250.00	×
42	3956 Bella Palomo	\$520,000.00	\$80,000.00	\$150,061.38	\$161,938.62	\$241,938.62	×
43	4021 Birchmont Street	\$592,000.00	\$148,000.00	\$107,966.30	\$484,033.70	\$62,033.70	×
44	452 Rosewood Drive	\$249,000.00	\$60,000.00	\$72,000.00	\$168,000.00	\$228,000.00	×
45	7771 Bramble Creek	\$671,200.00	\$167,800.00	\$152,000.00	\$519,200.00	\$687,000.00	×
46	1929 Canosa Avenue	\$233,000.00	\$59,500.00	\$60,000.00	\$179,200.00	\$239,000.00	×
47	6004 Chessington Avenue	\$704,000.00	\$176,000.00	\$140,847.22	\$563,152.78	\$739,152.78	×
48	1752 Clear River Falls Lane	\$479,200.00	\$119,800.00	\$469,368.36	\$93,831.64	\$129,631.64	×
49	1124 Coral Isle Way	\$220,000.00	\$55,000.00	\$77,750.00	\$142,250.00	\$197,250.00	×
50	9164 Conquest Court	\$301,000.00	\$75,000.00	\$120,000.00	\$180,000.00	\$225,000.00	×
51	5769 Cowboy Fiddle Court	\$360,000.00	\$90,000.00	\$119,250.00	\$240,750.00	\$330,750.00	×
52	461 Crows Hill	\$348,750.00	\$0.00	\$163,250.00	\$185,500.00	\$185,500.00	×
53	3244 Crystal Palm Court	\$524,000.00	\$156,000.00	\$98,178.16	\$535,821.84	\$691,821.84	×
54	4204 Cutlass Bay Street	\$469,000.00	\$0.00	\$91,370.64	\$375,629.36	\$372,629.36	×
55	5680 Daapple Gray Road	\$559,200.00	\$0.00	\$100,715.23	\$458,484.77	\$458,484.77	×
56	7111 Dungeno Drive, #108	\$145,467.00	\$0.00	\$94,553.00	\$90,934.00	\$90,934.00	×
57	1720 Fairgate Court	\$623,000.00	\$267,000.00	\$227,852.12	\$395,147.88	\$652,147.88	×
58	8101 Hamming Road, #1029	\$164,700.00	\$0.00	\$45,700.00	\$119,000.00	\$119,000.00	×
59	7721 Four Seasons Drive	\$340,000.00	\$0.00	\$59,900.00	\$100.00	\$100.00	×
60	11211 Gallery Echo Street	\$423,900.00	\$0.00	\$95,650.00	\$323,250.00	\$328,250.00	×
61	6777 Garden Grove Avenue	\$300,000.00	\$75,000.00	\$77,685.00	\$223,315.00	\$297,315.00	×
62	11248 Gibbs Hill	\$417,000.00	\$113,000.00	\$98,683.94	\$328,316.06	\$441,316.06	×
63	81 Ginger Lily Terrace	\$365,000.00	\$0.00	\$77,000.00	\$288,000.00	\$288,000.00	×
64	8213 Glistening Rush Street	\$589,000.00	\$142,000.00	\$190,000.00	\$375,000.00	\$520,000.00	×
65	1901 Granite Avenue	\$204,000.00	\$51,000.00	\$254,900.00	(\$50,900.00)	\$100.00	×
66	5308 Great Horizon Drive	\$680,000.00	\$170,000.00	\$127,700.20	\$552,299.80	\$722,299.80	×
67	5549 Green Ferry Avenue	\$360,000.00	\$90,000.00	\$136,800.00	\$223,200.00	\$313,200.00	×
68	9123 Green Frost Drive	\$311,200.00	\$77,800.00	\$72,920.00	\$238,280.00	\$316,980.00	×
69	9135 Green Frost Drive	\$285,000.00	\$71,500.00	\$156,750.00	\$126,250.00	\$200,750.00	×
70	9110 Grouse Grove Avenue	\$440,000.00	\$110,000.00	\$203,500.00	\$236,500.00	\$346,500.00	×
71	9634 Hawk Cliff Avenue	\$401,250.00	\$133,750.00	\$102,495.60	\$298,754.40	\$432,504.40	×
72	4891 Hayride Street	\$696,000.00	\$174,000.00	\$66,916.00	\$629,084.00	\$803,084.00	×
73	4971 Hayride Street	\$825,000.00	\$0.00	\$652,541.00	\$172,459.00	\$172,459.00	×
74	6504 Ironbank Lane	\$148,000.00	\$37,000.00	\$41,150.00	\$106,850.00	\$143,850.00	×
75	4601 Juliene Court	\$232,000.00	\$0.00	\$103,000.00	\$129,000.00	\$129,000.00	×
76	4427 La Madre Way	\$295,000.00	\$0.00	\$242,250.00	\$322,750.00	\$527,750.00	×
77	6292 Lavender Cloud Place	\$349,600.00	\$87,400.00	\$117,000.00	\$232,600.00	\$320,000.00	×

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78	1437 Iiac Breeze Circle	\$244,000.00	\$61,000.00	\$42,168.00	\$201,832.00	\$262,882.00	×
79	6225 Lullaby Pine Court	\$228,000.00	\$122,000.00	\$159,555.30	\$568,440.70	\$567,750.00	×
80	6304 Marketham Avenue	\$210,000.00	\$0.00	\$242,250.00	\$267,750.00	\$267,750.00	×
81	3900 Melody Lane	\$136,000.00	\$34,000.00	\$23,410.56	\$112,589.44	\$146,589.44	×
82	2713 Mission Court	\$288,750.00	\$96,250.00	\$113,000.00	\$175,750.00	\$272,000.00	×
83	1738 Millstream Way	\$301,087.00	\$362.00	\$77,394.72	\$223,692.28	\$224,054.28	×
84	3500 Nantova Court	\$164,000.00	\$0.00	\$136,097.73	\$127,902.27	\$127,902.27	×
85	1730 Navarre Lane	\$356,000.00	\$89,000.00	\$133,000.00	\$223,000.00	\$312,000.00	×
86	8909 Nautilus Vista Court	\$253,600.00	\$63,460.00	\$124,955.64	\$128,644.36	\$192,044.36	×
87	1600 Night Wind Drive	\$440,000.00	\$110,000.00	\$80,350.00	\$359,650.00	\$469,650.00	×
88	5541 Orchid Hill Circle			\$0.00	\$0.00	\$0.00	×
89	3302 Outlook Point	\$229,940.00	\$57,260.00	\$146,300.00	\$82,740.00	\$140,000.00	×
90	2101 Palm Canyon Court	\$240,000.00	\$210,000.00	\$540,000.00	\$300,000.00	\$510,000.00	×
91	11245 Playa Caribe	\$371,000.00	\$119,000.00	\$133,561.54	\$237,438.46	\$396,438.46	×
92	5842 Bubble Canyon Avenue	\$650,000.00	\$0.00	\$52,000.00	\$598,000.00	\$598,000.00	×
93	9360 Red Rose Avenue	\$279,200.00	\$69,300.00	\$72,501.80	\$206,698.20	\$276,498.20	×
94	322 Redondo Street	\$344,000.00	\$86,000.00	\$139,750.00	\$204,250.00	\$290,250.00	×
95	1508 Remembrance Hill Street	\$248,000.00	\$62,000.00	\$152,250.00	\$95,750.00	\$157,750.00	×
96	4429 Rockaway Beach Street	\$407,200.00	\$101,800.00	\$72,989.04	\$334,210.96	\$436,010.96	×
97	9570 Rosada Way			\$0.00	\$0.00	\$0.00	×
98	9580 Rosada Way			\$0.00	\$0.00	\$0.00	×
99	3908 San Bernardino Avenue	\$204,000.00	\$51,000.00	\$217,589.00	[\$13,589.00]	\$37,411.00	×
100	72 Sea Holly Way	\$111,900.00	\$78,000.00	\$145,493.41	\$165,405.29	\$244,406.59	×
101	7637 Sierra Paseo Lane	\$163,200.00	\$65,900.00	\$75,200.00	\$189,000.00	\$253,800.00	×
102	6208 Silver Vein Street	\$376,000.00	\$94,000.00	\$154,612.32	\$223,387.58	\$315,387.68	×
103	7057 St. Lucia Street	\$345,284.00	\$0.00	\$63,136.53	\$282,147.47	\$282,147.47	×
104	1030 Sweeny Avenue	\$239,200.00	\$59,200.00	\$221,500.00	\$17,700.00	\$77,500.00	×
105	5740 Taj Mahal Drive	\$279,200.00	\$69,800.00	\$49,762.30	\$229,437.70	\$299,237.70	×
106	5325 Tamara Drive	\$295,200.00	\$73,800.00	\$41,349.80	\$252,850.20	\$327,650.20	×
107	1400 Tequesta Road	\$192,000.00	\$48,000.00	\$29,962.60	\$162,097.40	\$210,097.40	×
108	6228 Valley Grove Court	\$260,000.00	\$0.00	\$60,000.00	\$200,000.00	\$200,000.00	×
109	892 Vegas Valley Drive	\$730,000.00	\$0.00	\$143,500.00	\$586,500.00	\$586,500.00	×
110	1921 Verbania Drive	\$359,200.00	\$89,800.00	\$63,474.69	\$297,725.31	\$385,525.31	×
111	3158 Viewcrest Avenue	\$370,000.00	\$0.00	\$64,500.00	\$305,500.00	\$305,500.00	×
112	9789 Vista Crest Avenue	\$328,500.00	\$109,500.00	\$139,000.00	\$189,500.00	\$299,000.00	×
113	6220 Whelon Walk Street	\$352,000.00	\$88,000.00	\$59,778.85	\$292,221.15	\$380,221.15	×
114	Total			\$26,370,011.58		\$337,785,233.58	

United States v. Marcianti, 2:11-CR-452-PMP-CWH
Restitution List

Victim	Address	Restitution Amount	Defendants Jointly and Severally Liable
Aegis Mortgage Corporation	11381 Meadowglen Lane Suite 1 Houston, Texas 77082-2647	\$510,000.00	Panikkar, Labee, Ortiz, Thompson
Aurora Commercial Corp.	10350 Park Meadows Drive Littleton, Colorado 80124	\$1,472,500.00	
Avelo Mortgage, LLC	Unknown	\$548,000.00	
Bank of America	5220 Las Virgenes Rd MS: AC-11B Calabasas, California 91302	\$3,777,499.89	Grimm, Mazzarella, Beecroft, Mark
Central Mortgage Company	801 John Barrow Ste. 1 Little Rock, Arkansas 72205	\$2,381,397.60	
CitiMortgage, Inc.	1000 Technology Dr Mail Stop 367 O'Fallon, Missouri 63368	\$279,483.41	Grimm, Mazzarella, Beecroft, Mark
CMG Mortgage Inc.	3130 South Rainbow Blvd #304 Las Vegas, Nevada 89146	\$593,544.08	
FDIC	P.O. Box 971774 Dallas, Texas 75397-1774	\$1,910,153.15	Grimm, Mazzarella, Beecroft, Mark
First Horizon Home Loans	7375 Prairie Falcon Drive #120 Las Vegas, Nevada 89128	\$267,750.00	Grimm, Mazzarella, Beecroft, Mark

Greenpoint Mortgage	P.O. Box 50162 McLean, Virginia 22102-9962	\$739,152.78
HomeEq Servicing	P.O. Box 24549 West Palm Beach, Florida 33415-4649	\$1,404,073.68
HSBC Mortgage Services	6100 Neil Rd Reno, Nevada 89511 Suite 500	\$627,000.00
InterBay Funding, LLC	4425 Ponce De Leon Blvd 4 th Floor Coral Gables, Florida 33146	\$167,600.00
JP Morgan Chase Bank	7255 Baymeadows Way Jacksonville, Florida 32256 10350 Park Meadows Drive Littleton, Colorado 80124-6800	\$7,374,230.21
Lehman Brothers Bank, FSB	2 World Financial Center New York, New York 10281 P.O. Box 24737	\$1,976,499.00
Nomura Holding America	1900 Fifth Avenue North Birmingham, Alabama 35203 One Meridian Crossing Suite 100 Minneapolis, Minnesota 55423	\$481,800.00
OCWEN Loan Servicing, LLC	West Palm Beach, Florida 33416-4737	\$476,130.67
Regions Bank	1900 Fifth Avenue North Birmingham, Alabama 35203 One Meridian Crossing Suite 100 Minneapolis, Minnesota 55423	\$330,650.00
Residential Funding Company, LLC	4708 Mercantile Drive North Ft. Worth, Texas 76137	\$825,000.00
Saxon Mortgage Services, Inc.	3815 South West Temple Salt Lake City, Utah 84115 8742 Lucent Blvd #300	\$567,717.37
Select Portfolio Servicing, Inc.		\$677,125.31
Terwin Advisors, LLC	Highlands Ranch, Colorado 80129	\$443,289.95
Wells Fargo Mortgage, Inc	P.O. Box 10335 Des Moines, Iowa 50306-0335	\$4,140,653.70

Total	\$31,971,250.80
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2:08-CR-64-RLH-GWF

Grimm, Mazzarella, Beecroft, Pannikar, Ortiz, Thompson

2:08-CR-167-LDG-GWF

Christians

2:08-CR-174-KJD-GWF

Labee

2:11-CR-369-PMP-RJJ

Tinaglia

2:11-CR-453-PMP-CWH

Mark